

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, APRIL 25, 2006**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, April 25, 2006 in the City Hall Kiva, at 4:03 P.M.

**ROLL CALL**

Present: Mayor Mary Manross  
Vice Mayor Ron McCullagh  
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,  
Robert Littlefield, and Kevin Osterman

Also Present: Senior Assistant City Attorney Paul Norman  
City Clerk Carolyn Jagger

**Boards, Commissions and Task Forces**

**Interview of citizen nominees and appointments to City boards and commissions.**

**Historic Preservation Commission.** *Nominees:* Yvonne Boutell, Nancy Dallett, DeeJaye Lockwood. Council action to fill one real estate vacancy and one additional vacancy. (Nancy Dallett unable to attend, but provided written responses in advance.)

- **Nancy Dallett reappointed and DeeJaye Lockwood appointed to Historic Preservation Commission**

**Industrial Development Authority.** *Nominees:* Jay Berens, James Carmody. Council action to fill one vacancy.

- **Jay Berens appointed to Industrial Development Authority**

**NOTE** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

**McDowell Sonoran Preserve Commission.** *Nominees:* Joel Feldman, Erik Filsinger, Rand Hubbell, Christine Kovach, Arnold Roy. Council action to fill three vacancies.

- **Joel Feldman and Christine Kovach withdrew their applications**
- **Erik Filsinger and Arnold Roy reappointed, and Rand Hubbell appointed to McDowell Sonoran Preserve Commission**

**Planning Commission.** *Nominees:* David Barnett, Donna Hardin, Eric Hess, Michal Joyner, Jeffrey Schwartz. Council action to fill three vacancies.

- **David Barnett, Eric Hess, and Jeffrey Schwartz reappointed to Planning Commission**

**Tourism Development Commission.** *Nominees:* Kate Cavaliere, Janice Wight. Council action to fill one vacancy.

- **Kate Cavalier appointed to Tourism Development Commission**

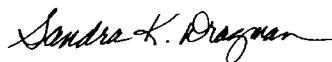
**CITY MANAGER'S REPORT** - None

**MAYOR AND COUNCIL ITEMS** - None

## **ADJOURNMENT**

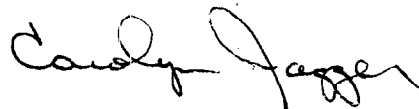
With no further business to discuss, the Special Meeting adjourned at 5:02 P.M.

**SUBMITTED BY:**



**Sandy Dragman**  
Recording Secretary

**REVIEWED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on May 9, 2006

**C E R T I F I C A T E**

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 25th day of April 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 9<sup>th</sup> day of May 2006.

A handwritten signature in black ink, appearing to read "Carolyn Jagger", is written over a horizontal line.

**CAROLYN JAGGER**  
City Clerk